

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE LIONS GATE LITIGATION.

No.: 14 CV 8004 (AJN)

**NOTICE OF MOTION FOR  
FINAL APPROVAL OF THE  
PROPOSED SETTLEMENT**

**PLEASE TAKE NOTICE** that upon the annexed Declaration of LaDonna M. Lusher, sworn to on April 29, 2016, and all exhibits attached thereto, along with the memorandum of law in support, the undersigned will respectfully move this Court, at the United States Courthouse for the Southern District of New York, located at 500 Pearl Street, New York, New York, 10007, before the Honorable Alison J. Nathan, for Plaintiffs' unopposed motion for an Order (1) approving the settlement as fair, reasonable, and adequate for both Rule 23 Class Members and FLSA Opt-ins, (2) binding all Rule 23 Class Members who have not timely opted out to the Released State Law Claims as set forth in the Stipulation, and (3) dismissing the Litigation with prejudice, and (4) such other and further relief as this Court deems just and proper.

Dated: New York, New York  
April 29, 2016

Respectfully submitted,

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